City of Hampton, VA

22 Lincoln Street Hampton, VA 23669 www.hampton.gov



Council Agenda

Wednesday, July 08, 2015

6:30 PM

Council Chambers, 8th Floor, City Hall

City Council

Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace, Mayor

Staff:

Mary Bunting, City Manager
Vanessa T. Valldejuli, City Attorney
Katherine K. Glass, CMC, Clerk of Council

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WELCOME TO THE HAMPTON CITY COUNCIL MEETING

Because of the large number of matters that need consideration, the City Council has established a meeting format and certain guidelines for citizen participation. These help ensure that everyone who wishes to speak can do so, and that the Council can benefit from hearing as many different people as possible in the shortest time. From time to time, It may be in the public's interest to change the format and guidelines, and the Council can do so at its discretion without prior notice.

THE ORDER OF BUSINESS

The Council generally conducts meetings in the following order:

- (1) Call to Order
- (2) Ceremonial Matters
- (3) Consent Agenda
- (4) Regular Business Agenda
- (5) Miscellaneous New Business
- (6) Adjournment

Agenda items are taken up one at a time in the order in which they are listed. Matters on the consent agenda are routine and are adopted by one motion without seperate discussion. However, items can be moved from the consent agenda to the regular agenda upon request by a citizen or a member of the Council. Keep in mind that the agenda is for the convenience of the public and the Council, and that it can be altered by the Council at any time without prior notice when the Council considers it in the public's interest to do so.

CITIZENS ARE INVITED TO PARTICIPATE

The City Council has adopted a three (3) minute time limit policy for individuals desiring to address issues before this body. If you wish to address the City Council, please sign in before the meeting on the sign-up sheet located in the rear of Council Chambers. Please include your name and the subject on which you wish to speak, including the docket number if it is an item on the agenda. If you wish to address Council on a non-agenda item, the permission of Council is necessary.

If you are with a group of people, you may want to have a spokesman or two present your position to the Council and have others in agreement recognized by standing. The Council will always try to hear everyone who wishes to speak on a subject, but sometimes discussion has to be limited due to time. If the previous speaker has stated your position, you may make that known by reference (for example, "I agree with the position stated by Mr. Jones and have nothing further to add"). Repetition of positions by more than one speaker often uses more time than necessary.

Speakers are generally limited to one appearance, although Council can allow exceptions at its discretion. If possible, you should speak from prepared remarks to the subject under discussion. Irrelevant comments use others' time and your own and detract from your statements on the matter being considered.

Meetings of the Council are formal proceedings, and all comments are recorded on tape and by stenographer. For that reason, you are requested not to speak from your seat or out of turn. When you are called by the presiding officer, please follow these steps:

- (1) Come forward to the speaker's podium.
- (2) State your name and address
- (3) State your conclusion and give facts and other data to back it up.
- (4) If you represent a group or organization, ask the others to rise and be recognized.
- (5) If you have a written statement, give it and other supportive material to the Clerk for the record.

The above guidelines are intended to encourage the greatest possible participation by citizens at Council meetings. They can be modified at any time by the Council at its discretion and without prior notice.

Thank you for taking your time to participate in the Council meeting. Good government depends on the interest and involvement of you and your fellow citizens. We invite you to return.

CALL TO ORDER/ROLL CALL

INVOCATION - Councilman Will Moffett

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

CONSENT AGENDA

Consent Items

- **1. 15-0188** Resolution to accept and appropriate 2016 Fire Programs Aid to Localities funds from the Commonwealth of Virginia--Department of Fire Programs.
- 2. 15-0214 Resolution Approving the City of Hampton, Virginia's Participation and Appropriation of the 2015-2016 Early Intervention Services for Infants and Toddlers with Disabilities and their Families Contract Amendment, Part C of the Individual with Disabilities Education Act
- 3. 15-0227 Resolution Approving the City of Hampton, Virginia's Participation and Appropriation in the FY2016 Virginia Homeless Solutions Program Grant through the Hampton Department of Human Services from the Virginia Department of Housing and Community Development
- 4. 15-0228 Resolution Approving the City of Hampton, Virginia's Participation and Appropriation of the 2016 Virginia Sexual and Domestic Violence Victims Fund Program through the Hampton Commonwealth's Attorney's Office from the Virginia Department of Criminal Justice Services
- 5. 15-0229 Resolution Approving the City of Hampton, Virginia's Participation and Appropriation of the 2015-2016 Hampton Adult Drug Treatment Court Grant Program Funding through the Hampton-Newport News Community Services Board from the Supreme Court of Virginia
- 6. 15-0213 Resolution Requesting Approval to Exceed Contract Value to the Bridge Improvements on Cunningham Drive and Commander Shepard Boulevard Project
- 7. 15-0217 Resolution Determining Bogey's Grille, L.L.C., To Be The Only Source Practicably Available From Which To Procure Food Concession Services At City-Owned Golf Courses And Authorizing The Negotiation And Execution Of A Contract With Bogey's Grille, L.L.C., As "Sole Source"

8. 15-0223 Approval of the minutes from the afternoon session, Spotlight on Citizens, and evening session from May 27, 2015, and the afternoon and evening meeting of June 10, 2015.

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

Rezonings

9. 15-0220 Ordinance To Amend And Re-Enact Articles I and II of Chapter 13 of The Zoning Ordinance Of The City Of Hampton, Virginia Entitled "Board of Zoning Appeals" By Amending Sections 13-1 through 13-17 Pertaining To The Composition, Powers, and Duties of the Board of Zoning Appeals and Variances, Special Exceptions, and Appeals of the Zoning Administrator.

Use Permit

- **10. 15-0219** Use Permit Application No. 15-00008: by Kuang Chu Peng DBA Sushi Hampton LLC for live entertainment inside and outside Sushi King restaurant at 5101 Kilgore Avenue [LRSN 13002022].
- **11. 15-0218** Use Permit Application No. 15-00005: by Rachael Wright on behalf of Westview Lakes Homeowners Association, Inc. for an active park/playground at Westview Dr. [LRSN 5000487].

Ordinances

12. 15-0215 Ordinance Approving the Vacation of a Portion of Boxwood Point Road Comprising 3,797 Square Feet (0.087 Acre), More or Less, to Annie K. Starnes, Trustee of the Annie K. Starnes Revocable Trust, Dated January 16, 1991

Resolutions

13. 15-0216 Resolution Authorizing the Transfer from the City of Hampton to the Hampton Redevelopment and Housing Authority One Vacant Parcel in the Downtown Area, known as 32 E. Queens Way, LRSN: 2002883.

GENERAL ITEMS

Appointments

14. 15-0208 to consider appointments to the Hampton Redevelopment & Housing Authority Citizen Board

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

Contact Info:

Clerk of Council, 757-727-6315, council@hampton.gov